Cincinnati Board of Health Board of Health Meeting November 12, 2013

Ms. Kinley, Chairperson of the Board of Health, called the November 12, 2013 meeting of the Cincinnati Board of Health to order at 6:00 p.m.

ROLL CALL

Board members present: Ms. Joyce Kinley, Dr. Richard Schwen, Dr. Denise Davis, Mr. Ernest McAdams, Dr. Donna Shambley-Ebron, Dr. Mark Dato
Board members absent: Dr. Kelly Firesheets, Mr. Daniel Molina, Dr. Camille Graham
Senior Staff Present: Dr. Mohammad Alam, Dr. Steven Englender, Mr. Bob Schlanz,
Mr. Rocky Merz, Dr. Marilyn Crumpton, Dr. Camille Jones, Dr. Lawrence Holditch, Dr. Noble Maseru
and Ms. Patricia Carlyn.

FINANCE REPORT- BOB SCHLANZ

The Madisonville redevelopment planning had begun. A map was provided to show the entire block on Madison that would be re-developed, which would include retail and residential space. The Braxton Cann Medical Center would be relocated across the street from its current location, and would include a fitness center and dental services. Also included would be a vital records satellite office adjacent to a new Braxton Cann center. A key component to the new health center was health promotion and wellness services. The total cost of the project was projected to be about \$5 million.

SEPTEMBER 24, 2013 MINUTES (Attachment No. 1)

Ms. Kinley proposed the motion and Mr. McAdams seconded the motion to approve the September 24, 2013 minutes. The minutes were approved as submitted.

OCTOBER 22, 2013 MINUTES (Attachment No. 2)

Ms. Kinley proposed the motion and Mr. McAdams seconded the motion to approve the May 28, 2013 minutes. The minutes were approved as amended.

A discussion took place regarding a contract that had been approved with Walgreens Co. The City legal department reviewed the contract and found no infractions, however questions were raised about possible concerns with the nature of the contract itself.

Walgreens, Co – Contract

Proposed Motion: At the request of the Health Commissioner,

"That the Board approve the agreement between the Cincinnati Health Department and Walgreens Co. to supply prescriptions to Health Department patients. The term for this agreement is effective October 1, 2013 through September 30, 2016."

Second: Mr. McAdams

Vote/Action: passed and approved

ROUTINE PERSONNEL ACTIONS (Attachment No. 3)

Proposed Motion: At the request of the Health Commissioner,

"That the Board of Health approve the personnel actions on the list identified as Attachment No. 3 dated November 6, 2013."

Second: Dr. Davis

<u>Discussion</u>: Jacqueline Silas was recommended for a promotion as public health nurse 3. There were three exceptional appointments; Rachel Diaz as nurse practitioner, Amanda Pfirrman as public health nurse 2 and Angela Robinson as public health educator. Vote/Action: passed and approved

CONTRACTS/GRANTS

A. Kim Toole – Contract, 1st Amendment (Attachment No. 4) Up to \$90,000 1/1/2013 thru 12/31/2014 – Dr. Lawrence Holditch

Proposed Motion: At the request of the Health Commissioner,

"That the Board approve the first amendment to the agreement between the Cincinnati Health Department and Kim Toole as Nurse Practitioner in the amount of up to but not in excess of \$90,000 effective January 1, 2013 through December 31, 2014."

Second: Dr. Davis

Vote/Action: passed and approved

B. Cincinnati Childrens Hospital Medical Ctr. (FIMR) – Contract (Attachment No. 5) Up to \$50,000 11/1/2013 thru 10/31/2014 – Dr. Elizabeth Kelly

Proposed Motion: At the request of the Health Commissioner,

"That the Board approve the agreement between the Cincinnati Health Department and Cincinnati Children's Hospital Medical Center to support the Fetal and Infant Mortality Review program in the amount of up to but not in excess of \$50,000, effective November 1, 2013 through October 31, 2014."

Second: Mr. McAdams

Vote/Action: passed and approved

C. Health Care Access Now – Contract (Attachment No. 6)
Up to \$30,000 10/1/2013 thru 12/31/2014 – Dr. Elizabeth Kelly

Proposed Motion: At the request of the Health Commissioner,

"That the Board approve the agreement between the Cincinnati Health Department and Health Care Access Now Pregnancy Pathways in the amount of up to but not in excess of \$30,000, effective October 1, 2013 through December 31, 2014."

Second: Mr. McAdams

Vote/Action: passed and approved

D. CityMatCH – Contract (Attachment No. 7) Up to \$35,566 10/1/2013 thru 12/31/2013 – Kelli Kohake

Proposed Motion: At the request of the Health Commissioner,

"That the Board approve the agreement between the Cincinnati Health Department and CityMatCH to improve birth outcomes in Cincinnati in the amount of up to but not in excess of \$35,566 effective October 1, 2013 to on or before December 31, 2013."

Second: Mr. McAdams

Vote/Action: passed and approved

E. HealthBridge Inc. – Contract Amendment (Attachment No. 8) Up to \$5,400 7/1/2013 thru Indefinite – Bob Schlanz

<u>Proposed Motion</u>: At the request of the Health Commissioner,

"That the Board approve the first amendment to the agreement between the Cincinnati Health Department and HealthBridge Inc to operate a Health Information Exchange system in the amount of up to but not in excess of \$5,400 annually. The term for this agreement is effective July 1, 2013 and shall continue until or unless terminated by either party by written notice at least thirty days prior to the expiration of any one year term."

Second: Dr. Shambley-Ebron Vote/Action: passed and approved

F. Mary Lopez – Contract Amendment (Attachment No. 9) Up to \$50,000 11/1/2013 thru 10/31/2016 – Pat Carlyn

<u>Proposed Motion</u>: At the request of the Health Commissioner,

"That the Board approve the agreement between the Cincinnati Health Department and Mary Lopez as HIPAA consultant in the amount of up to but not in excess of \$50,000 effective November 1, 2013 through October 31, 2016."

Second: Dr. Dato

Vote/Action: passed and approved

HEALTH COMISSIONER'S COMMENTS / BOARD MEMBERS' COMMENTS / OTHER BUSINESS

Bob Schlanz was presented a plaque recognizing the recent award he won in August, from the Business Courier, as CFO of the Year.

Dr. Crumpton extended an invitation to the open house of the new Withrow School Based Health Center to take place on December 3. The Board was also invited to participate in the Adopt-A-Class program.

Dr. Alam - The Health Department's food serving program passed the Ohio Department of Health survey of rules and regulations.

Dr. Dato was recognized for his participation in the Chicago marathon.

NEXT MEETING

The next Board of Health meeting will be held at 6:00 p.m. on Tuesday, December 10, 2013.

ADJOURNMENT

Ms. Kinley adjourned the meeting at 7:15 p.m.	
Minutes Prepared by:	Minutes Approved by:
Ashley Auciello, Clerk to the Board Cincinnati Board of Health	Joyce Kinley, BA Chairperson, Board of Health
/aaa	